

June 01, 2026

To,

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Newspaper Advertisement – Notice of 43rd Annual General Meeting, Intimation of Record Date and E-voting information etc.

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) on May 31, 2026 and translation thereof in Gujarati Language in Financial Express (Ahmedabad Edition) on June 01, 2026, both newspapers having electronic editions, regarding **notice of 43rd Annual General Meeting, intimation of Record Date for Dividend and e-Voting information** in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said information is also available on the website of the Company i.e. www.ambujacement.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

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Ambuja Cement

AMBUJA CEMENTS LIMITED
CIN: L26942G1981PLC004717

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India
Phone No.: +91 79-2656 5555 | Website: www.ambujacement.com | Email: investors.relation@adani.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Shareholders of Ambuja Cements Limited will be held on Friday, June 26, 2026, at 02:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.ambujacement.com and on the website of CDSL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement:
The Company has fixed Friday, June 12, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @100% i.e. Rs. 2/- per equity share having face value of Rs. 2/- each fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM:
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or toll free number: 1800 21 09911.

The details of the AGM are available on the website of the Company at www.ambujacement.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Ambuja Cements Limited

Manish Mistry
Company Secretary

Place: Ahmedabad
Date: May 30, 2026

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ACC

ACC LIMITED
CIN: L26940G1936PLC149771

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India
Phone No.: +91 79-2656 5555 | Website: www.acclimited.com | Email: acc-investorsupport@adani.com

NOTICE OF THE 90TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 90th Annual General Meeting (AGM) of Shareholders of ACC Limited will be held on Friday, June 26, 2026, at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.acclimited.com and on the website of CDSL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement:
The Company has fixed Friday, June 12, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @75% i.e. Rs. 7.50/- per equity share having face value of Rs. 10/- each fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM:
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or toll free number: 1800 21 09911.

The details of the AGM are available on the website of the Company at www.acclimited.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, ACC Limited

Bhavik Parikh
Company Secretary

Place: Ahmedabad
Date: May 30, 2026

adani
Cement

ORIENT CEMENT LIMITED
CIN: L26940G2011PLC171878

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India
Phone No.: +91 79-2656 5555 | Website: www.orientcement.com | Email: investors@orientcement.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Shareholders of Orient Cement Limited will be held on Friday, June 26, 2026, at 04:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2025-26 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.orientcement.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Record date for the purpose of dividend entitlement:
The Company has fixed Friday, June 12, 2026, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @50% i.e. Rs. 0.50/- per equity share having face value of Rs. 1/- each fully paid-up) for the Financial Year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Wednesday, July 1, 2026, to the Shareholders whose names appear on the Company's Register of Members as on the Record Date, through electronic / other modes as applicable.

Remote e-voting and e-voting during AGM:
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 19, 2026 (cut-off date).

The remote e-voting period commences on Tuesday, June 23, 2026, at 9:00 a.m. (IST) and will end on Thursday, June 25, 2026, at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022 - 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhate, Senior Manager, NSDL, 3rd - 4th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India; Email: evoting@nsdl.com or toll-free number: 022 - 4886 7000.

The details of the AGM are available on the website of the Company at www.orientcement.com, NSDL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Orient Cement Limited

Pranjali Dubey
Company Secretary

Place: Ahmedabad
Date: May 30, 2026

MPS INFOTECNICS LIMITED
Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001
CIN: L30007DL1989PLC131190, Ph: 011-43571044, Fax: 011-43571047; Email: info@mpsinfotec.com


AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Consolidated) (INR in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended		
		31-Mar-26 Audited	31-Dec-25 Un-audited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
1	Total income from operations (net)	33.65	6.26	8.05	60.97	44.10
2	Net Profit / (Loss) from ordinary activities before tax	(76.30)	(102.57)	(722.46)	(391.21)	(1010.56)
3	Net Profit / (Loss) from ordinary activities after tax	(122.35)	(87.22)	(707.56)	(391.20)	(952.34)
4	Total Comprehensive Income for the Period (Net of Taxes)	(121.40)	(86.93)	(707.37)	(389.37)	(951.16)
4	Equity Share Capital (Face Value Rs.1/- per share)	37744.37	37744.37	37744.37	37744.37	37744.37
5	Reserves excluding Revaluation reserves (i.e. Other equity)	-	-	-	4043.73	4433.1
6	Earning Per Share (Basic)	(0.003)	(0.002)	(0.019)	(0.010)	(0.025)
7	Earning Per Share (Diluted)	(0.003)	(0.002)	(0.019)	(0.010)	(0.025)

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.mpsinfotec.com.
2. The key standalone financial information are as under:

Particulars	Quarter Ended		Year Ended	
	31-Mar-26 Audited	31-Dec-25 Un-audited	31-Mar-25 Audited	31-Mar-26 Audited
Total Income	33.65	6.26	8.05	60.97
Profit before tax	(76.30)	(102.57)	(722.46)	(391.21)
Profit after tax	(122.35)	(87.22)	(707.56)	(391.20)

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2026.



For MPS Infotecnics Limited
Sd/-
Rachit Garg
Chairman
DIN: 07574194

Place : New Delhi
Date : 29.05.2026

GUJARAT INDUSTRIES POWER CO. LTD.
Regd. Office : P.O.: Ranoli - 391 350, Dist.: Vadodara (Gujarat)
Tel. No.: 0265 - 2232768, Fax No.: 0265 - 2230029.
Email : investors@gipcl.com, Website : www.gipcl.com, CIN : L99999GJ1985PLC007868

NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY
REG.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY.

As per the provisions of the Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), all shares ("such shares") in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the designated Investor Education and Protection Fund (IEPF) Suspende Account.

In pursuance of the said Rules, the Company has sent letter dated 29/05/2026 by Speed Post to all the concerned Shareholders whose shares are liable to be transferred to IEPF Suspende Account, for taking appropriate action(s). The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link: <https://www.gipcl.com/transfer.aspx>

Notice is hereby given to all such shareholders to make an application to the Company / its Registrar and Transfer Agent (RTA) by 30/09/2026 with a request for claiming unpaid dividend for the year 2018-19 onwards (i.e. for the FY 2018-19 to FY 2024-25) so that the shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company or the Registrar and Transfer Agent by 30/09/2026, the Company will be constrained to transfer such shares to the IEPF Suspende Account, without any further notice, by following the due process as enumerated in the Rules.

Kindly note that all future benefits, accruing on such shares would also be credited to IEPF Authority Account. The concerned shareholders may note that, both the unclaimed dividends and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority, by filing E-Form IEPF -5 available on the website of IEPF at <https://www.iepf.gov.in>, by following the procedure prescribed by the IEPF Rules at <https://www.iepf.gov.in> and sending the physical copies of the required documents enumerated in the E-Form IEPF -5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In accordance with MCA & SEBI Circulars, the Company has made necessary arrangements for the members to register their e-mail address, PAN, KYC details, etc. Members who have not registered their said particulars are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by submitting duly signed Investors Service Request Form -1 (ISR-1) along with supporting documents to RTA i.e. MUFJ Intime India Private Limited (formerly known 'Link Intime India Private Limited') at investor.helpdesk@in.mps.mufg.com, if the shares are held in physical form. The said form is available on Company's website i.e. https://www.gipcl.com/update_register.aspx and RTA's website i.e. <https://in.mps.mufg.com/>. For any information / clarification on this matter, concerned shareholders are requested to write or contact to the Company Secretary & Nodal Officer, Gujarat Industries Power Company Limited, P.O. Ranoli, District - Vadodara - 391350. Phone : 0265-2232768, Email : investors@gipcl.com OR the Company's Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited (formerly known as 'Link Intime India Private Limited') 'Geetakunj' 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015 Phone 0265-3566768, Email : investor.helpdesk@in.mps.mufg.com

For Gujarat Industries Power Company Limited
Sd/-
CS Shalin Patel
Company Secretary & Nodal Officer

Place : Vadodara
Date : 30.05.2026

THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off. : Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.
Tel. : + 91 (124) 4715100 Fax : + 91 (124) 2806085
Website : www.thehitechgears.com E-mail : secretarial@thehitechgears.com


Statement of Audited consolidated financial results for the quarter and year ended March 31, 2026
(₹ in Million, except per share data)

S. No.	Particulars	Quarter ended		Year ended	
		31/03/2026 (Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1.	Total income from operations	2,286.18	2,148.80	9,084.25	9,269.64
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	100.46	172.45	332.86	627.66
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	100.46	172.45	332.86	627.66
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	81.12	97.16	209.79	403.63
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	174.80	14.10	478.69	260.77
6.	Equity Share Capital	188.13	187.93	188.13	187.93
7.	Reserves/other equity as shown in the Audited Balance Sheet of the previous year	-	-	5,038.25	4,647.82
8.	Earning per share (of ₹10/- each) (for continuing and discontinued operations) -				
(a)	Basic :	4.32	5.17	11.16	21.49
(b)	Diluted :	4.31	5.17	11.15	21.46

NOTES:
1) The above Audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on May 29, 2026 and thereafter approved by the Board of Directors in their meeting held on May 29, 2026.
2) The Board of Directors have recommended a final dividend of Rs. 4 (Rupees Four Only) per equity shares of Rs. 10/- (Rupees Ten only) each, i.e. 40 % on the paid up share capital of the Company subject to the approval of the members at their Annual General Meeting.
3) The Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated February 24, 2026, has approved allotment of 20,330 Equity shares of Rs. 10/- each to the eligible employees of the Company (including subsidiary company) pursuant to 'The Hi-Tech Gears Limited Stock Incentive Plan, 2021'. Therefore, the paid-up equity share capital of the Company has increased from Rs. 18,79,32,170/- consisting of 1,87,93,217 equity shares of Rs. 10/- each, to Rs. 18,81,35,470 consisting of 1,88,13,547 equity shares of Rs. 10/- each.
4) The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5) Key standalone financial information of the company is given below:

Particulars	Quarter ended		Year ended	
	31/03/2026 (Audited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
Revenue from operations and other income	1,777.56	1,642.79	6,806.12	6,696.12
Profit before tax	121.66	184.57	445.95	635.69
Profit after tax	98.85	133.61	330.54	473.78

7) The full format of the Financial Results for the quarter and year ended March 31, 2026 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com). The same can be accessed by scanning the QR code provided below.



For and on behalf of the Board of Directors
The Hi-Tech Gears Limited
Sd/-
Deep Kapuria
Executive Chairman
(DIN: 0006185)

Place : New Delhi
Date : May 29, 2026

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
JAGRUTI VIHAR, BURLA-768020, DIST: SAMBALPUR (ODISHA)
Tel. Phone (EPABX) : 0660-2542461 to 469, Website : www.mahanadicoal.in

Notice

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in, respective Subsidiary Company (MCL, www.mahanadicoal.in), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> in addition, procurement is also done through GeM Portal <https://gem.gov.in>".

R-5301

NATIONAL GENERAL INDUSTRIES LTD.
CIN: L74899DL1987PLC026617
Regd. Office: 1st Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 | E-mail: cs@modisteel.net
Website: www.modisteel.com | Phone: 011-49872422, 19

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-PoD/1/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Reliance Industries Limited ("the Company") prior to April 01, 2019, and (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020.

For further details, investors may scan the QR code to refer the SEBI Circular. Queries may be addressed to parveen@skynilneta.com or cs@modisteel.net



For National General Industries Ltd
Sd/-
Vandana Gupta
Company Secretary | A-24012

Place: New Delhi
Date: 30th May, 2026

JSW Steel Limited
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1984PLC152925
Regd. Office: JSW Complex, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Email: jswinvestor@jsw.in Website: www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the dividend declared for the Financial Year 2018-19, which remain unclaimed for a period of seven years will be credited to the IEPF.

The corresponding shares on which dividend remain unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority. Also, the Company has uploaded the relevant details of unpaid or unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF on its website www.jsw.in under the investor section. Shareholders may further note that shares transferred to IEPF authority including all benefits accruing on those shares, if any, can be claimed from the IEPF authority after following the due procedure as prescribed under the said Rules.

In case the Company does not receive any communication (claiming the unclaimed/ unencashed dividend) from the concerned shareholders on or before July 31, 2026, the necessary steps will be initiated by the Company to transfer shares of concerned shareholders to IEPF as per the procedure stipulated in the Rules, without any further notice. The due date for transfer of shares as per the above-mentioned rules is September 01, 2026. Please, note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority pursuant to the said Rules.

For any further communication/query in this regard, please contact the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit - JSW Steel Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, Toll Free No.: 1800 309-4001, Email: einward.fs@kfinetech.com

The aforesaid information is also available on the Company's website www.jsw.in and also on the website of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

For JSW Steel Limited
Sd/-
Manoj Prasad Singh
Company Secretary
(in the interim capacity)

Place : Mumbai
Date : May 30, 2026

Haleos HALEOS LABS LIMITED
(Formerly known as SMS LIFESCIENCES INDIA LIMITED)
CIN: L74930TG2006PLC050223
Registered office : Plot No. 19-III, Road No. 71, Opp. Bharatya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone No: 040-65288888
Fax : 040-23551401, website : www.haleoslabs.com email : cs@haleoslabs.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2026	31.03.2025	31.03.2026	31.03.2025
1	Revenue from Operations	7,513.91	8,911.24	33,379.45	34,472.35
2	Net Profit (before tax, Exceptional items)	90.55	392.85	2,519.64	2,618.99
3	Net Profit before tax (after Exceptional items)	90.55	392.85	2,519.64	2,618.99
4	Net Profit after Tax (after Exceptional items)	34.40	348.27	1,780.03	1,873.24
5	Total Comprehensive Income (comprising profit after tax) and other comprehensive income	38.90	402.30	1,791.17	1,886.33
6	Equity Share Capital (

